

INDEX

Michigan Child Welfare Law, 2002

- Abrogation of privileged communication,
 - court ordered examinations 258
 - criminal prosecutions 255
 - reporting 13, 247
 - substance abuse programs, federal 252
 - testimonial privilege 254
- Adults, jurisdiction over
 - at preliminary hearing, see protective orders 114
 - at disposition 151,
 - nonparent adult 53
- Appeals 195
 - advice of rights after termination 192, 200
 - collateral attack 201
 - rehearing 197
 - review of referee 197
 - to court of appeals 200
 - by leave 200
 - by right 200
 - on the record 200
 - review standard, clearly erroneous 200
 - time limits 200
 - use of minor's initial in published opinions 202
- Attorney *Also see* lawyer-guardian ad litem
 - attorney grievance commission 293
 - for child 287
 - for petitioner 293
 - for respondent/parents 289
- Best interests of the child
 - philosophy and purpose of juvenile court, 49
 - best interests step in termination 177
- Case plans
 - initial services plan after prelim 117
 - required within 30 days of placement 146
 - at disposition 147
 - court may order 149
 - at review hearing 159
- Central Registry System 14
 - amending and expunging files 17
 - confidentiality of 14
 - local files 18
 - perpetrator notification 17
- Child Abuse
 - defined for reporting 5
 - defined for Family Court jurisdiction 51
 - reporting obligation 8

- sexual abuse defined 5
- Child Care Centers, alleged maltreatment in, 23
- Child Neglect
 - defined for reporting 6
 - defined for Family Court jurisdiction 49
- Child, presence at hearing 138
- Child witness protections 129, 282
 - admit statements of child under 10 131, 280
 - impartial questioner 129, 281
 - close proceedings to public 130
- Collateral estoppel 139
- Collateral attack 201
- Confidentiality 245
 - abrogated for reporting 13, 247
 - scope of abrogation for reporting 247
 - access to confidential records by FIA 248
 - case consultants 257
 - community mental health records 251
 - circle of confidence, widening 257
 - client access to case records 261
 - court-ordered evaluations 258
 - check-list for expert 260
 - defined 246
 - drug treatment records 252
 - FIA duties 256
 - Friend of the Court records 253
 - law enforcement cooperation 255
 - law enforcement information network 253
 - legislative committees, access 17, 256
 - liability for unauthorized disclosures 11, 300
 - marriage counselor-client 246, (fn 1)
 - medical records, access 248
 - mental health records, access 250
 - privileged communication, defined 245
 - broad abrogation in child protection 247, 254
 - public health records, access 248
 - school records 253
 - testimonial privilege abrogated 254
 - broad scope of abrogation 254
 - psychiatrist-patient 246 (fn. 1)
 - psychologist-patient 246 (fn. 1)
 - release of information 260
 - social worker-client 246 (fn. 1)
 - substance abuse programs, federal 252
 - teacher-student 246 (fn. 1)

waiver of privilege, voluntary 260

- Constitutional rights at stake 297
 - liability for violations of 298
 - rights of children in foster care, established right 297
- Counsel, *see* Attorney and Lawyer-guardian ad litem
- Court-ordered evaluations 258
 - before adjudication 43, 127
 - after adjudication 128, 149
 - advice to evaluator 260
 - checklist for expert 260
 - not privileged 258
 - immunity extended for 259
- Criminal child abuse 28
- Criminal prosecution, child protection may proceed independently 139
- Deposition of child in lieu of live testimony, *In re Brock*, 282
- Discovery 127
 - evaluation of parties 43, 149
- Disposition 145
 - broad grant of juvenile court authority 149
 - evidence 149
 - orders 149
- Drug treatment records 252
- Education and Training Obligations of Department 18
- Emancipation 238
- Emergency placement 73
- Emotional Neglect 61
- Evidence 265
 - authentication 278
 - child witness protections 129
 - anatomically correct dolls 129
 - closed circuit television 129
 - close court room 130
 - impartial questioner 129
 - shielding witness from respondent 129
 - support person 129
 - videotaped statements 129, 282
 - dispositional hearing 149, 282
 - expert witnesses 279
 - hearsay rule 266
 - acts, nonverbal conduct, as hearsay 267
 - exceptions under formal rules
 - admission by party opponent 268
 - business records 272
 - deposition of an expert 274
 - excited utterance 269
 - existing mental, emotional or physical condition 269
 - judgement of previous conviction 275
 - present sense impression 268
 - public records and reports 274

- residual hearsay rule 275
 - statements for purposes of medical treatment 270
 - exceptions if witness unavailable
 - statement against interest 277
 - statement of personal or family history 277
 - exceptions unique to child protection
 - statement of a child under 10 280
 - opinion testimony, expert 279
 - opinion testimony, lay 278
 - permanency planning hearing 162
 - photographs 278
 - preliminary hearing 113, 280
 - relevancy 265
 - review hearing 158, 282
 - siblings, treatment of 280
 - statement of a child under 10 280
 - termination of parental rights 180, 282
 - trial 139, 283
 - written documents, authentication 278
- Expunging central registry 17
- Family and juvenile court
 - open to public 261
 - philosophy and purpose 49
- Family Independence Agency
 - central registry 14
 - confidentiality, duty of 256
 - duty to investigate suspected child abuse and neglect 23
 - education and training obligations 18
 - foster care workers' duty to report to PS 8
 - protective services intake process 33
 - receiving reports of suspected child abuse and neglect 9
- Foster care review board 167
 - appeals, by foster parents 84
- Foster parents
 - appeal to foster care review board 84
 - "foster care" defined 78
 - notice of hearing to foster parents required
 - permanency planning hearings 162
 - review hearings 158
 - termination of parental rights 173
 - rights if child to be removed 83
 - standing of foster parents 117
 - petitioner as "concerned persons" 93, 172
 - no standing prior to termination 172
- Friend of the court records 253

Guardian ad litem

- CASA, court appointed special advocate 289
- nonlawyer GAL 289
- lawyer-GAL, *see* lawyer-guardian ad litem

Guardianship 221

- basis for temporary wardship 52, 232
- basis for termination of parental rights 184
- disposition in protection proceedings 145, 232
- general guardianship 223
- limited guardianship 224
- power of attorney 221
 - form 222
- temporary guardianship 226
- termination of 229

Hospital

- emergency placement 39, 76
- reporting 10

Immunity

- for good faith compliance with reporting law 11
- from federal claims 299
- governmental employee 301
- private agencies 302
- guardian ad litem 288
- for court ordered evaluation or treatment 259

Indian Children 205

Indian Child Welfare Act 205

- emergency removal 207
- notification of tribal authorities 206
- placement of indian child 207
- termination of parental rights, standards 208

Investigation 23

- contacting the child 35
- courts to assist 42
- entering the home 41, 43
- medical exam of child 37, 44
- notifying parents of PS investigation 37
- photographs 41
- physical evidence 41

Judge

- disqualification 135
- one family, one judge 66
- right to on formal calendar 135
- right to in termination of parental rights 176

- Judicial Tenure Commission 294
- Jury 136
 - no right in termination 176
- Jurisdiction, 49
 - conflict of jurisdiction 66
 - of family court in protection cases 51
 - legal grounds for jurisdiction See *Standards*,
 - meanings of "jurisdiction" in juvenile code 53
 - medical treatment 64
 - more than one court involved 66
 - nonparent adult 52, 53
 - one family, one judge 66
 - over unborn child 62
 - subject matter jurisdiction 201
 - transfer of, 68
- Law Enforcement
 - coordination with protective services 24,
 - FIA sharing information with 255
 - law enforcement information network 253
- Lawyer-guardian ad litem 285
 - appointment of child's attorney concurrently 287
 - conflict between child's and lawyer's view
 - of child's interests 286
 - duties 285
 - immunity 288
- Liability 297
 - confidentiality breach 298
 - federal civil rights claims 299
 - privacy violations 298
 - state law claims 11, 300
 - Also see* Immunity
- Mandatory petitions 89
- Medical records
 - access to child's 40, 248
 - physician's report to FIA 11
 - privilege abrogated 13
- Medical exam
 - of child in PS investigation 38
- Mediation in child protection cases 216
- Medical treatment of child, orders 64
- Mental health records 250
- Motion Practice 129
- Multidisciplinary services 19

- Negotiation 211
 - child's advocate as mediator 215,285
 - options for mutual gain 214
- Notice 121
 - disposition 147
 - permanency planning hearing 162
 - preliminary hearing 111
 - review hearing 158
 - summons 121
 - termination 173
 - trial 122
- Parenting time 81
 - suspended upon filing for termination 193
- Parents
 - access to case records and files 261
 - See also, *Discovery*
 - constitutional rights at stake 297
 - notifying of investigation 37
 - privacy rights 297
- Parties 117
 - in termination 172
- Perpetrator notification 17
- Permanency Planning Hearing 161
 - evidence 162
 - notice 162
 - priorities 163
 - purpose 161
 - time limits 161
- Petition 89
 - amended 94
 - legal assistance in drafting 94
 - legal requirements 91
 - oral, emergency 43
 - samples 97-105
 - supplemental 94
 - techniques of drafting 95
 - who may file 93
 - who may file termination petition 172
- Placement of child
 - change of, rights of foster parents 83
 - disposition, case plans 150
 - emergency placement 73
 - pretrial placement 76

- review of, 83, 159-61
 - returning child home without a review hearing 160
 - court ward at home, change in placement 166
- Pleas 132
- Power of Attorney 221
 - form 222
- Preliminary Hearing 110
 - evidence 113
 - pretrial placement of child 76
 - procedure 112
 - protective orders 114
 - when required 110
- Preliminary Inquiry 109
- Prenatal neglect 62
- Pretrial 121
 - pretrial conference 131
- Privacy rights 297
 - Also see Confidentiality*
- Privileged communication 245
 - Also see Confidentiality*
 - abrogation of 13, 247
- Proper custody and guardianship 51
- Protective Orders 114
- Protective Services
 - contacting the child 35
 - intake 34
 - investigation 34
- Psychologist or psychiatrist as questioner of child in court 129, 281
- Public access to family court proceedings 261
 - close proceedings 130
- Public health records 248
- Putative fathers 124
 - "father" defined 124
- Referee
 - preliminary hearing 112
 - formal calendar 135
 - review of referee recommendations 195
- Rehearing 197
- Relative placement
 - background checks 79
 - best interests of child may trump 179
 - dispositional alternative 150
 - license and home study not required 80

- not evidence of neglect 61,
- search for relative placement required 80
- Release of Information 260
- Reporting requirements 1
 - Definition 5
 - child abuse 5
 - child neglect 6
 - FIA informing reporting person 12
 - history and purpose 3
 - how to report 10
 - identity of reporting person confidential 11
 - immunity 11, 301
 - federal civil rights 299
 - mandated reporters 8
 - penalties
 - for failure to report 8
 - for malicious reporting 8
 - for disseminating PS information 11
 - pregnancy and venereal disease in a child under 12 7
 - reasonable cause to suspect 7
 - staff member protection 12
 - to the family court 9
 - to Family Independence Agency 9
- Review Hearings 157
 - post-termination review 167
 - time 157
 - ward at home 168
 - updated services plan 159
- School
 - duty to cooperate with FIA investigation 36
 - duty to report 8
 - contacting child at 35
- Self-incrimination in child protection 140
- Services Plans
 - initial 117, 146
 - case plans, disposition 147
- Standards, formal jurisdiction
 - definition of legal neglect is imprecise 57
 - for temporary wardship 51
 - criminality 59
 - emotional neglect 61
 - medical care 64
 - unfit home 59

- prenatal neglect 62
 - proper custody and guardianship 60
 - statutory basis 51
 - statutory chart neglect jurisdiction 97
 - termination of parental rights, see *Termination*
 - value judgement required 57
- Standard of proof
 - preliminary hearing, probable cause 113
 - termination of parental rights, clear and convincing 176
 - trial, preponderance 138
- Subpoenas 127
- Summons 121,
 - for termination 173
 - manner of service 122
- Supplemental orders of disposition 152
- Supplemental petitions 95
- Termination of Parental Rights 171
 - appeal 190,200
 - advice of rights to appeal 192
 - clearly erroneous review standard 201
 - best interests of the child step 177
 - by other than juvenile code 171
 - comparison of homes 191
 - evidence 182
 - foster care required 173
 - judge, right to 176
 - judicial findings required 191
 - jury, no right 176
 - jurisdiction of family court 171
 - notice 173
 - one parent only 190
 - parties 172
 - concerned person may petition for 172
 - petition 173
 - "respondent" defined 172
 - standard of proof
 - clear and convincing proof required 176
 - beyond a reasonable doubt for Indian child 174, 206
 - time interval between petition and TPR hearing 181
 - termination at initial disposition 178
 - termination based on new and different circumstances 179
 - termination, child remaining in foster care 178
 - venue 172

- Termination of Parental Rights, grounds 182
 - child abuse, serious 189
 - conditions of original jurisdiction not rectified 184
 - conviction of serious offense 190
 - desertion 182
 - failure to protect from physical or sexual abuse 182
 - failure to provide proper care and custody 187
 - guardianship failed 185
 - parental imprisonment 187
 - physical abuse 184
 - sexual abuse 184
 - sibling, parental rights to terminated 189
 - termination of rights to other children 190
- Time limits
 - preliminary hearing 24 hours 110
 - disposition 35 days 147
 - trial 63 days, 137
 - permanency planning hearing 364 days 161
 - review hearing 91 days 157
 - termination of parental rights 42 days - 181
- Transfer of jurisdiction to county of residence 68
- Trial 135
 - evidence 139, 279
 - time limits 137
- Vagueness 55
- Venue 69
 - transfer to county of residence 68
- Visitation *See* Parenting time